UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK	
JEREMY LEVIN and DR. LUCILLE LEVIN,	

Case No. 09 Civ. 5900 (RPP)

DATE FILED:

ECTRONICALLY FILED

Plaintiffs,

FHED UNDER SEAL

against -

BANK OF NEW YORK, JPMORGAN CHASE, SOCIETE GENERALE and CITIBANK,

Defendants.

JPMORGAN CHASE & CO. and JPMORGAN CHASE BANK, N.A.,

Third-Party Plaintiff,

STEVEN M. GREENBAUM (INDIVIDUALLY AND AS ADMINISTRATOR OF THE ESTATE OF JUDITH GREENBAUM), et al.

Third-Party Defendants.

ANSWER OF THIRD-PARTY DEFENDANT OASIS FREIGHT AGENCY LLC

a/k/a OASIS FREIGHT AGENCIES TO ADDITIONAL AMENDED AND

SUPPLEMENTAL THIRD-PARTY COMPLAINT OF JPMORGAN CHASE &CO. AND

JPMORGAN CHASE BANK, N.A. AGAINST OTHER JUDGMENT CREDITORS OF

IRAN, PLAINTIFFS SUING IRAN AND WIRE TRANSFER PARTIES

COMES NOW, Third-Party Defendant, OASIS FREIGHT AGENCY LLC a/k/a OASIS FREIGHT AGENCIES (hereinafter "OFA"), by and through its attorneys, Chalos & Co, P.C., and states in response to the Additional Amended and Supplemental Third-Party Complaint of Defendants and Third-Party Plaintiffs JPMorgan Chase & Co. and JPMorgan Chase Bank, N.A. (hereinafter collectively "JPMorgan") against Other Judgment Creditors of Iran, Plaintiffs Suing Iran and Wire Transfer Parties, that OFA makes no claim to the proceeds of the wire transfers

held by JPMorgan and identified in Exhibit "G" to JPMorgan's Additional Amended and Supplemental Third-Party Complaint. OFA therefore respectfully requests that the Court dismiss with prejudice JPMorgan's Additional Amended and Supplemental Third-Party Complaint as to OFA.

Dated:

Oyster Bay, NY October <u>20</u>, 2011

CHALOS & CO, P.C.

Attorneys for Third-Party Defendant, OASIS FREIGHT AGENCIES a/k/a OASIS FREIGHT AGENCY LLC

By:

George M. Chalos, Esq. (GC-8693) Kerri M. D'Ambrosio, Esq. (KD-0249)

123 South Street Oyster Bay, NY 11771 Tel: (516) 714-4300 Fax: (516) 750-9051

E-mail:gmc@chaloslaw.com kdambrosio@chaloslaw.com

See attached typewritten memo endorsement

Case: Levin v. Bank of New York, et al.

Index No. 09 Civ. 5900 (RPP)

## **MEMO ENDORSEMENT READS:**

Application granted.

Since Third Party Defendant Oasis Freight Agency LLC makes no claim to the proceeds held by JPMorgan Chase & Co. and JPMorgan Chase Bank, N.A., their Additional Amended and Supplemental Third Party Complaint is dismissd as to Oasis Freight Agency LLC.

Polis Mathe

So Ordered.

Robert P. Patterson, Jr., U.S.D.J., 10/21/11